

Ref. ACL.SEC:2018

28th March, 2018

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Fax No. 022-26598237/38/8347/48	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sirs,

Sub: Appointment of CEO of the Company - Reg

As per the Regulation 30 SEBI (LODR) Regulations 2015, we inform you that Shri Naveen Kumar Singh has been appointed as Chief Executive Officer (CEO) of the Company w.e.f 28.03.2018.

This is for your kind information and records.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY



ANDHRA CEMENTS LIMITED

ANDHRA CEMENTS LTD.

Mr. NAVEEN KUMAR SINGH, CHIEF EXECUTIVE OFFICER,

Brief Profile:

Shri Naveen Kumar Singh aged about 43 years, holds Bachelor's Degree in Commerce and commenced his career in the year 1997, joined in M/s Jaiprakash Associates Ltd, (Jaypee Group). During his tenure he worked in various positions of Job and reached the level of "Executive President". As In-charge of various plants and divisions of the Company, he is to look after the production, sales and marketing and finance departments of the particular Units. He has over 20 years experience in the field of Infrastructure, Power and Cement Plant Operations. He was In-charge of all the Southern Cement & Infrastructure projects operations undertaken by the JAL Group Companies.

With over 20 years of nurturing experience and many credentials to his credit, Mr. Naveen Kumar Singh stands as a true epitome of Skills and knowledge of Industry and Plant operations. Being the Plant-in-Charge at various Cement Plants, Power Plants and Infrastructure Projects, which is a part of the Rs. 20,000 crore conglomerate 'Jaypee Group', Naveen Kumar Singh has been shouldering great responsibility since the year 1997.

Shri Naveen Kumar Singh is a Director on the Boards of

1. M/s Jaypee Cement Corporation Ltd,
2. M/s Sangam Power Generation Co. Ltd, and
3. M/s Jaypee Arunachal Power Ltd,

Shri Naveen Kumar Singh does not hold any equity shares of the Company in own name and no share or convertible instrument in the Company is held by him either in his own name or in the name of any other person on a beneficial basis.



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